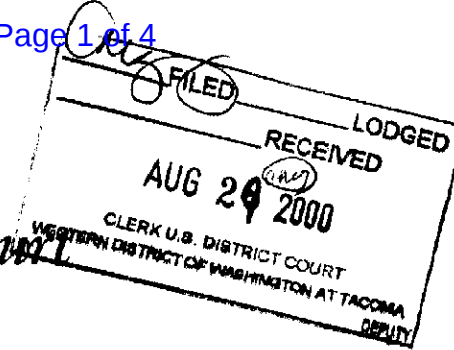


PROB 12C  
(10/93)ENTERED  
ON DOCKET

AUG 29 2000

BY DEPUTY

*United States District Court*  
for  
**Western District of Washington**



**Petition for Warrant or Summons for Offender Under Supervision**

**Name of Offender:** Steven C. Yonich

**Case Number:** CR94-05763B

**Last Known Address:** 143 Rosewood Drive

**City:** Chehalis **State:** WA **Zip Code:** 98532

**Name of Sentencing Judicial Officer:** The Honorable Robert J. Bryan

**Date of Original Sentence:** 11/01/96

**Date of Report:** August 23, 2000

**Original Offense:** Conspiracy to Commit Bank Fraud (Count 1), Bank Fraud (Count 2), and Mail Fraud (Count 3).

**Original Sentence:** 21 months imprisonment (concurrent on all counts), 3 years supervised release.

**Type of Supervision:** Supervised Release

**Date Supervision Commenced:** 05/14/98

**Assistant U.S. Attorney:** Thomas C. Wales

**Defense Attorney:** Allan R. Bentley

**Special Conditions Imposed:**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Substance Abuse  | <input checked="" type="checkbox"/> Financial Disclosure | <input checked="" type="checkbox"/> Restitution: \$221,083.44 |
| <input type="checkbox"/> Mental Health  | <input type="checkbox"/> Fine                            | <input type="checkbox"/> Community Service                    |
| <input checked="" type="checkbox"/> Other: Pay restitution at a rate not less than 5% of gross monthly income, File all delinquent tax returns and pay associated taxes, Prohibition from purchases in excess of \$500. |  |   |

**PETITIONING THE COURT**

- ☐ To issue a warrant under seal  
☒ To issue a summons

The probation officer believes that Steven C. Yonich has violated conditions of supervision by:

Violation  
Number

Nature of Noncompliance

1. Failing to submit copies of his paychecks with his February, April, May, and June of 2000 monthly reports, in violation of the special condition that he provide the Probation Officer with access to any requested financial information.
2. Failing to notify the probation officer within 72 hours of a change in employment, in violation of standard condition No. 6.

See to USM, up

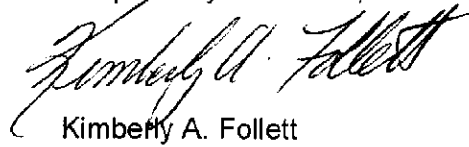
307

Petition for Warrant or Summons  
for Offender Under Supervision

U.S. Probation Officer Recommendation:

- ☒ The term of supervision should be
- ☒ revoked.
  - ☐ extended for \_\_\_\_ years, for a total term of \_\_\_\_ years.
- ☐ The condition of supervision should be modified as follows:
- ☐ Detention pending final adjudication due to
- ☐ risk of flight.
  - ☐ danger to community.

Respectfully submitted,



Kimberly A. Follett  
U.S. Probation Officer

APPROVED:

William S. Corn  
Chief U. S. Probation Officer

BY: 

Kathi Jo Stringer  
Supervising U.S. Probation Officer

kaf

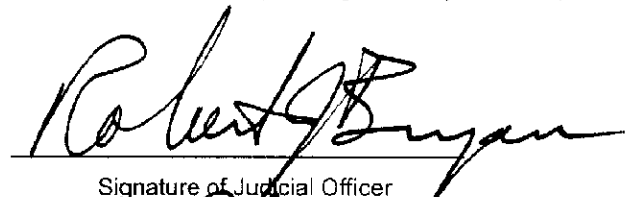
8/23/00

Attachment: Presentence Report

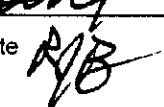
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THE COURT DIRECTS:

- ☐ No Action Approved
- ☐ The Issuance of a Warrant under seal (conditions of supervision shall remain in effect pending final adjudication)
- ☒ The Issuance of a Summons (conditions of supervision shall remain in effect pending final adjudication)
- ☐ Other



Signature of Judicial Officer

29 Aug 00  
Date 

# United States District Court

WESTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA

**SUMMONS IN A CRIMINAL CASE**

v.

STEVEN C. YONICH  
143 ROSEWOOD DRIVE  
CHEHALIS WA 98532

CASE NUMBER: **CR94-5763RJB**

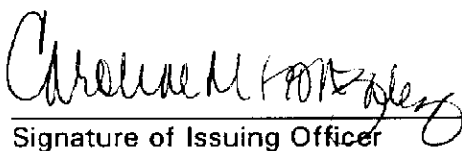
YOU ARE HEREBY SUMMONED to appear before the United States District court at the place, date and time set forth below.

<p>Place: <b>U.S. Courthouse</b> <b>1717 Pacific Avenue</b> <b>Tacoma, Washington</b></p> <p>Before: <b>U.S. District Judge Robert J. Bryan</b></p>	<p>Courtroom <b>Courtroom A</b></p>
	<p>Date and Time <b>10/6/00 at 9:30 a.m.</b></p>

To answer a Petition for Offender Under Supervision. Charging you with a violation of Title\_\_\_\_ United States Code, Section(s)\_\_\_\_\_

Brief description of offense:

1. Failing to submit copies of his paychecks with his February, April, May & June of 2000 monthly reports.
2. Failing to notify the probation officer within 72 hours of a change of employment.

  
\_\_\_\_\_  
Signature of Issuing Officer

August 29, 2000  
\_\_\_\_\_  
Date

Caroline M. Gonzalez, Deputy Clerk  
\_\_\_\_\_  
Name and Title of Issuing Officer

car

United States District Court  
for the  
Western District of Washington  
August 29, 2000

\* \* MAILING CERTIFICATE OF CLERK \* \*

Re: 3:94-cr-05763

True and correct copies of the attached were mailed by the clerk to the following:

David Zuckerman, Esq.  
STE 1300  
705 2ND AVE  
SEATTLE, WA 98104  
FAX 623-2186

Allen M Ressler, Esq.  
BROWNE & RESSLER  
STE 2200  
821 SECOND AVE  
SEATTLE, WA 98104  
FAX 624-8226

Thomas C Wales, Esq.  
U S ATTORNEY'S OFFICE  
STE 5100  
601 UNION ST  
SEATTLE, WA 98101-3903  
FAX 553-2502

3 cc to USM

3 cc to USP

Judge Bryan